

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner  
Minutes  
Journal # 55

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the December 2, 2015 meeting.

**Date:**  
November 18, 2015

**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Madam Chair Jane Weber, Commissioner Jim Larson, Commissioner Joe Briggs excused.

**Attendees:** Carey Ann Shannon, Jamie Bailey, Jo Vivian Jones, Michaela Fraser, Bonnie Fogerty and Marie Johnson. **Public:** Rebecca Engum, and Karen Venetz.

Consent Agenda Items	Purpose	Department
<b>Policy 40-6:</b> Amendment to Policy	ADA Accommodation for those constituents who are hard of hearing	Human Resources
<b>Resolution 15-81:</b> Budget Appropriation	From the Hughsville Road and Bridges repairs	Public Works
<b>Contract 15-189:</b> Interlocal Agreement with the City of Great Falls	Cooperation for an anticipated TBID Montana Feasibility Study	ExpoPark
CITY COUNTY HEALTH DEPARTMENT	Purpose	Department
<b>Resolution 15-82:</b> Budget appropriation	Unanticipated increase in required school vaccinations in the amount of \$80,000	CCHD
<b>Contract 15-191:</b> Memorandum of Understanding for MIECHV-Expansion Program Quality Life Concepts	Training and travel for QLC certification in the amount of \$2,950	CCHD
<b>Contract 15-192:</b> Memorandum of Understanding for MIECHV-Expansion Program Big Sky Therapeutics	ECC Coordinator Position in the amount of \$6,039.40	CCHD
<b>Contract 15-193:</b> Memorandum of Understanding for MIECHV-Expansion Opportunities Inc. Program	Home visiting services in Cut Bank in the amount of \$49,799.60	CCHD
<b>Contract 15-194:</b> Memorandum of Understanding for MIECHV-Expansion Program Great Falls Public Schools	Home visiting services in the Safe Care Curriculum in the amount of \$44,332.40	CCHD

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<b>Contract 15-195:</b> Memorandum of Understanding for MIECHV-Expansion Program Big Sky Therapies	Home visiting services in the Safe Care Curriculum in the amount of \$18,204.15	CCHD
<b>Contract 15-197:</b> Opportunities Inc. Head Start Prenatal to age 5 dietician contract	Dietitian services in the amount of \$25.00 per hr.	CCHD
<b>COMMUNITY HEALTH CARE CENTER</b>	<b>Purpose</b>	<b>Department</b>
<b>Contract 15-196:</b> Memorandum of Understanding with Montana Health Justice Partnership and Montana Legal Services Association	Legal services to low income residents free of charge	CHCC

**Agenda Items:** Montana PRCA Pro Rodeo Circuit Addendum #3 for a 1-year extension for the January 2016 Pro Rodeo Circuit Finals. This item was pulled.

**Comments:**

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Madam Chair Weber closed the work session meeting at 2:43 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on at 9:30 a.m. November 24, 2015 at the Courthouse Annex in Room 111.